

**NOTICE OF MEETING**

**GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 39**

The Board of Directors of Galveston County Municipal Utility District No. 39 will hold a regular meeting on Tuesday, January 4, 2022, at 11:00 a.m., at the Johnnie Arolfo Civic Center, 400 West Walker, League City, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2022 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contract for election services with Galveston County;
  - d. adopt Order Calling Directors Election; and
  - e. authorize Notice of Election.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and Bookkeeper.
6. Approve Annual Report and authorize filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Annual review of Procedures for Continuing Disclosure Compliance.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

## AVISO DE REUNION

### DISTRITO MUNICIPAL NO. 39 DE SERVICIO PÚBLICO DEL CONDADO DE GALVESTON

Se notifica por el presente que la Mesa Directiva del Distrito Municipal No. 39 de Servicio Público del Condado de Galveston efectuará una reunión ordinaria el martes, 4 de enero, 2022, a las 11:00 a.m., en el Johnnie Arolfo Civic Center, 400 West Walker, League City, Texas fuera de los límites del Distrito con los siguientes propósitos:

3. Elección de Directores de 2022, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar el contrato de servicios electorales con el Condado de Galveston;
  - d. adoptar una Orden Para Convocar una Elección de Directores; y
  - e. autorizar el Aviso de Elección.



  
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Attorney for the District  
Abogado del Distrito

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